



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

MIKE ZIMMER  
DIRECTOR

**MICHIGAN BOARD OF PSYCHOLOGY  
DECEMBER 17, 2015 MEETING**

**APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on December 17, 2015, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

**CALL TO ORDER**

Alan Warbelow, MA, LLP, Chairperson, called the meeting to order at 9:30 a.m.

**ROLL CALL**

**Members Present:** Alan Warbelow, MA, LLP, Chairperson  
Eric D. Ozkan, PhD, Vice Chair, Professional Member  
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member  
Mindy Fernandes, Public Member  
Joseph J. Horak, PhD, Professional Member  
Dennis Kayes, JD, Public Member  
Sara Van Wormer, MA, LLP, Professional Member  
Martin Waalkes, PhD, Professional Member

**Members Absent:** Lisa Gray, Public Member

**Staff Present:** LeAnn Payne, Board Support, Boards and Committees Section  
Amy Schneider, Board Support, Boards and Committees Section  
Cheryl Pezon, Manager, Boards and Committees Section  
Michael Siracuse, Analyst, Boards and Committees Section  
Erika Marzorati, Assistant Attorney General

**APPROVAL OF AGENDA**

MOTION by Kayes, seconded by Ozkan, to approve the agenda as presented.

MOTION PREVAILED

**APPROVAL OF MINUTES**

MOTION by Kayes, seconded by Ozkan, to approve the September 17, 2015 meeting minutes as presented.

## MOTION PREVAILED

## REGULATORY CONSIDERATIONS

None

## OLD BUSINESS

## HPRC Appointment

MOTION by Kayes, seconded by Ozkan, to reappoint Jay Pozner, Ph.D, to represent the Board of Psychology on the Health Professional Recovery Committee (HPRC).

Discussion was held.

A voice vote followed.

## MOTION PREVAILED

**~~Post Graduate Approval~~ request from Ms. Shannon**

***Request for Approval*** of post graduate internship as substitute for pre-doctoral internship

MOTION by Kayes, seconded by Ozkan, to reopen the Approval Request of Ms. Shannon that was tabled at the September 17, 2015 meeting.

Discussion was held.

A voice vote followed.

## MOTION PREVAILED

MOTION by Waalkes, seconded by Ozkan, to deny the Approval Request of Ms. Shannon. Reasons for the denial include a lack of post-graduate clinical training, *insufficient support for clinical training to serve as equivalent for pre-doctoral internship*, and a lack of clinical or counseling doctoral education doctoral program specialty in the graduate education.

Discussion was held.

A roll call vote followed: Yeas: Connelly, Fernandes, Horak, Kayes,  
Van Wormer, Waalkes, Ozkan, Warbelow  
Nays: None

## MOTION PREVAILED

## **NEW BUSINESS**

### **Chairperson's Report**

Warbelow suggested the Board may want to consider a mission statement, as many states for boards of psychology have adopted one.

Warbelow noted other states have guidelines set up as to the retention of supervisory notes. He wondered if we have such guidelines. If not, he wondered if the Board should have a subcommittee appointed purposely for this reason.

Siracuse states he will look into the need for a subcommittee.

### **Department Update**

Siracuse welcomed LeAnn Payne as the newest member to the Boards and Committees Section. He also thanked Warbelow and Horak for their service to the Board.

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held March 17, 2016 at 9:30 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Kayes, seconded by Ozkan, to adjourn the meeting at 10:10 a.m.

MOTION PREVAILED

Minutes approved by the Board on 3/17/16.

Prepared by:  
LeAnn Payne, Board Support

December 17, 2015